

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, May 19, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[05/17/2005](#) Y Y Y Y Y Approved as amended.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		SR-2005-0338	L.W. Sewer Corporation -- Order Approving Agreement Regarding Disposition of Small Company Rate Increase Request and Approving Tariff -- <i>Pridgin</i>

**Action:** Discussed

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2.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TK-2005-0304	Chariton Valley Wireless -- Order Rejecting Interconnection Agreement -- <i>Jones</i>
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**Action:** Approved as amended.

**Dissent:** Murray - attached

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3.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TK-2005-0300	Chariton Valley Communications Corporation, Inc. -- Order Rejecting Interconnection Agreement -- <i>Pridgin</i>
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**Action:** Approved as amended.

**Dissent:** Murray - attached

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4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> Y	<b>LA</b> Y	MC-2004-0271	Coachman Homes of Eureka, Inc. - - Order Dismissing Complaint Without Prejudice -- <i>Dippell</i>
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**Action:** Approved as amended.

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GU-2005-0095	Missouri Gas Energy -- Posthearing Discussion -- <i>Woodruff</i>

**Action:** Discussed

### Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

2.

**Description:** Legislation

**Action:** Discussed

3.

**Description:** Budget

**Action:** Not discussed

4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> Y	<b>LA</b> Y	FCC Comments on a unified intercarrier compensation regime; approval to file Comments with the FCC. (Dietrich) -- <i>Dietrich</i>
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**Description:** Other

**Action:** Directed Staff to submit to the FCC.

5.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	11:00 AM (Closed) -- <i>Davis</i>
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**Description:** Litigation

**Action:** Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

6.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y
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**Description:** Personnel

**Action:** Voted to close for personnel pursuant to Section 610.021(3) and/or (13). Discussed. Second vote 5-0 to name Wess Henderson as Executive Director.

**P = Present   A = Absent   Y = Yea   T = Present via telephone   N = Nay   X = Non Participating**